

CITY OF HERMOSA BEACH

REORGANIZATION OF CITY COUNCIL COMMITTEE DELEGATE AND ALTERNATE APPOINTMENTS

Beach Cities Health District

Delegate Detoy

California Contract Cities Association

Delegate Armato (Board members meet 2nd Thurs. at
700 N. Alameda St., Los Angeles)

Alternate Detoy

Economic Development Committee, formed 04/28/00

Delegate Campbell (Meets first Monday of each month at 6:00 p.m.)

Delegate Detoy

Hermosa Beach Sister City Association

Delegate Armato (1st Mon. – 7 p.m., Community Center, Room 9)

Alternate Massey

Independent Cities Association

Delegate Armato (Annual winter and summer seminars for delegates)

Alternate Campbell [Board members meet 2nd Thursday,
7:00-8:30pm, Location varies each month]

Independent Cities Risk Management Association

Delegate (staff) Godinez (Bimonthly - Downey)

Alternate (staff) Bagnara RESOLUTION NO. 16-7035

KHHR Communities Network Committee

Delegate Armato (2nd Wed. in Jan, Apr, Jul, Oct, 6:00 p.m.,
Hawthorne Memorial Center or

Alternate Campbell Hawthorne Municipal Airport)

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League of California Cities – L.A. County Division

Delegate	Campbell	(1st Thurs. Jan./March/May - 6 p.m., locations vary, but usually Luminarias Restaurant - Monterey Park, other League/Division/committee events as called)
Alternate	Massey	

Los Angeles County/City Selection Committee

Delegate (Mayor)	Massey	(As called. Mayor must appoint alternate separately, each time, when unable to attend meeting)
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Los Angeles County West Vector and Vector-Borne Control District Board

Delegate	Jim Fasola	(2nd Thurs. of odd numbered months, 7:30 p.m., 6750 Centinela Ave., Culver City)
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Los Angeles International Airport Community Noise Roundtable

Delegate	Armato	(2nd Wed. of odd numbered months, 6:30 p.m., LAX)
Alternate	Campbell	

Metropolitan Transportation Authority City Selection Committee

Delegate	Massey	(as called)
Alternate	Detoy	

South Bay Cities Council of Governments (SBCCOG)

Delegate	Armato	(4th Thurs., 6 p.m., 20285 Western Ave., Torrance)
Alternate	Massey	RESOLUTION NO. 20-7224

SBCCOG Steering Committee

Delegate/Alternate	See above	(2nd Mon., 12 p.m., 20285 Western Ave., Torrance)
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South Bay Cities Sanitation District (County Sanitation Districts of Los Angeles)

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Delegate (Mayor) Massey (3rd Wed. – 1:30 p.m., Torrance City Hall)

Alternate Detoy

Southern California Association of Governments

Delegate Jackson (Annual, as called)

Watershed Advisory Council of Santa Monica Bay Restoration Commission

Delegate Detoy (Meetings at least once a year, as called,
usually afternoons at Dockweiler Youth

Alternate Jackson Center, 12505 Vista del Mar, Los Angeles)

West Basin Water Association

Delegate Massey (1st Tues., 11:30 a.m., Carson Community Center)

Alternate Detoy

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TEMPORARY CITY COUNCIL SUB-COMMITTEES

Public Asset Naming Subcommittee [Formed 12/17/19].....(Armato, Campbell)

Target Decommission Date: October 1, 2021

At its meeting of November 18, 2019, the City Council unanimously supported to consider dedicating the Hermosa Beach Community Garden in former Mayor/Councilmember Jeff Duclos' name. The City does not currently have a formal process for naming a place after someone. Therefore, staff recommended that Council form a Sub-committee to work with a Sub-committee of the Parks & Recreation Commission on the dedication process. At its meeting of September 22, 2020, the City Council changed the subcommittee name from the Community Garden Dedication Subcommittee to the Public Asset Naming Subcommittee.

North School Reconstruction Project [Formed 01/31/19].....(Armato, Massey)

Target Decommission Date: January 2022

The Subcommittee represents the City on the joint City and Hermosa Beach City School District collaborative to negotiate elements of a Memorandum of Understanding (MOU) between the two parties delineating mutually agreed upon outcomes through the North School Reconstruction Project. The Subcommittee is further charged with overseeing the fulfillment of the North School Reconstruction Project Memorandum of Understanding which was executed on February 27, 2019. The anticipated school opening date is December 2020. The anticipated adoption of the NTMP is March 2020 with implementation from March-December 2020.

Fiesta Hermosa [Formed 07/13/21].....(Campbell, Jackson)

Target Decommission Date: November 1, 2023

The previous Fiesta Hermosa subcommittee, consisting of Councilmembers Armato and Detoy, was established on July 25, 2017. The subcommittee was decommissioned on December 17, 2019, as its original directives were to work with the community to develop a list of recommended improvements to the events for Council and Chamber of Commerce consideration. These recommendations were ultimately supported by the City Council and incorporated into the Fiesta Hermosa Agreement between the City and Chamber of Commerce (2019-2021). The Agreement further stipulates that the Chamber shall be involved in pre/post-event meetings with City Departments, coordinate an annual community survey in collaboration with the City (in-progress), and provide a yearly general update on Chamber programming and services to the City Council.

The Fiesta Hermosa subcommittee was revived on July 13, 2021, consisting of Councilmembers Campbell and Jackson, to evaluate the Fiesta, provide staff with parameters to negotiate with the Chamber on a new contract for the Fiesta and evaluate the initial performance under that contract.